

Mid-Hudson Library System Directors Association

Business Meeting | Friday, April 16th, 2021 | 10:00am-12:00pm

AGENDA

9:50 Log-in

10:00 Business Meeting (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Roll Call

B. Action Items (30 minutes)

1. Approval of Minutes: February 2021
2. Updating Periodical Material Type
3. Lost Materials Policy
4. Overrides/Stops/Changes of Due Date Policy

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- System Services Advisory Committee report (*next meeting 5.19.2021*)
- Resource Sharing Advisory Committee report (*met 3.4.2021*)
- Central Library/Collection Development Advisory Committee (*met 3.22.2021*)

2. MHLS (30 minutes)

- MHLS Report to Member Library Directors
- Board Liaison Report (*MHLS Board met 3.13.2021*)

E. Spotlight Discussion (30 minutes): Presentation on Vega, the new discovery platform that will replace [Encore](#) later this year.

Adjournment